



MINUTES FOR THE REGULAR MEETING
OF THE
LOS ANGELES COUNTY COMMISSION FOR WOMEN
HELD IN ROOM 372 OF THE KENNETH HAHN HALL OF
ADMINISTRATION, 500 WEST TEMPLE STREET
LOS ANGELES, CA 90012
Monday, July 12, 2010



The meeting was called to order by President Reiko Duba at 10:08 a.m.

Present: President Duba; Vice President Tanberg; Treasurer Becerra-Jones; Commissioner Creary; Commissioner Gallegos; Commissioner Gravely; Commissioner Lesser; Commissioner McCarthy-Napoleon; Commissioner Ward.

Excused Absent: Commissioner Jernigan; Commissioner Rodriguez.

Absent: Commissioner Piñedo

I. ADMINISTRATIVE MATTER

1. Approval of the Minutes from the meeting of June 14, 2010.

On Motion of Commissioner Lesser, seconded by Commissioner Creary, the item was duly carried by the following vote:

Ayes: 7 - Commissioner Duba, Commissioner Becerra-Jones, Commissioner Creary, Commissioner Gallegos, Commissioner Lesser, Commissioner Ward, and Commissioner McCarthy-Napoleon

Noes: 0 - None

Abstention: 2 - Commissioner Gravely and Commissioner Tanberg

Absent: 3 - Commissioner Jernigan, Commissioner Piñedo, Commissioner Rodriguez

[\(SUPPORTING DOCUMENT\)](#)

II. **REPORTS**

2. Approval of the 2010-2011 Trust Fund Budget.

President Duba and Rhonda Rangel, Commission staff, gave a brief overview of the proposed 2010-2011 Trust Fund Budget and responded to questions posed by Commission members.

After discussion, on motion of Commissioner Tanberg, seconded by Commissioner Ward (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was approved.

[\(SUPPORTING DOCUMENT\)](#)

3. Monthly report on expendable activity for the month of June 2010 and final report for Fiscal Year 2009-2010.

Newly installed President Becerra-Jones submitted the June 2010 Trust Fund and final report for the Fiscal Year 2009-2010 as she was the Treasurer during those periods. A point of clarification was made for the Governors Conference for two tickets. After discussion, on motion of Commissioner Creary, seconded by Commissioner Gallegos (Commissioners Jernigan, Piñedo and Rodriguez being absent), the report was received and filed.

[\(SUPPORTING DOCUMENT\)](#)

4. Report by the Run/Walk Events Committee on the Annual 5K Run/Walk to be held on September 11, 2010.

Commissioner Lesser and Duba reported on the updates made regarding the walk at the Events Committee meeting held on July 6, 2010. There are two meetings left before the actual Run/Walk: August 9, 2010 at 12:00 p.m. and September 7, 2010 at 10:00 a.m.

Several supporters from previous years have changed their methods of support, while others are no longer able to support our event due to their own budget constraints. Flyers and registration forms were made available for Commissioners to distribute within their own communities. Additional information available for the run will be emailed to Commission members to assist in the promotion. Commissioners were again encouraged to assist the Events Committee in the recruitment of runners and sponsors for this year's event.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), their verbal report was received by the Commission.

5. Report on Homeless... No More Gala hosted by the Good Shepherd Center for Homeless Women and Children held June 3, 2010.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was continued to the meeting of August 16, 2010.

6. Report on the 2010 MENDING Poverty Conference held on June 16, 2010.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was continued to the meeting of August 16, 2010.

7. Report on the staged reading play "Body & Sold" held June 19, 2010.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was continued to the meeting of August 16, 2010.

8. Various update reports submitted by the Health, Communications, Legislation, Domestic Violence, Education, and Older Women's Issues.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was continued to the meeting of August 16, 2010.

[\(SUPPORTING DOCUMENT\)](#)

9. Community Outreach and announcements to be submitted by Commission members.

By common consent and there being no objection (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was continued to the meeting of August 16, 2010.

III. PRESENTATIONS / DISCUSSIONS

10. **Set Item 10:15 a.m.**
Installation of 2010-2012 Officers

Installation of Officers for the 2010 – 2012 Commission for Women Board was given by Second District Chief of Staff, Sylvia Drew Ivie to Commissioner Yolanda Becerra-Jones for Presidency, Fourth District Assistant Chief of Staff, Richard Velasquez to Commissioner Bobbie Jean Tanberg for Vice Presidency and Fifth District Deputy Helen Berberian to Commissioner Wadie Gravely for Treasurer.

[\(SUPPORTING DOCUMENT\)](#)

11. **Set Item 10:30 a.m.**

Presentation from Judy Hammond, Public Affairs Director, Chief Executive Office and Brence Culp, Chief Deputy, Chief Executive Office.

Brence Culp presented an overview of the current and upcoming Budget for the County of Los Angeles. The Chief Executive Office will be watching the State and Federal levels of legislations and cash-flow for the County. Judy Hammond submitted an overview of information available to the public. Questions were posed and both Commission members and members of the public. After discussion, the verbal presentations of the Chief Executive Office were received.

12. Discussion and recommendation to purchase refreshments for the Association of California Commissions for Women quarterly meeting held on June 26, 2010 in the amount of \$82.07 reimbursed to Commissioner Lesser.

On motion of Commissioner Duba, seconded by Commissioner Creary (Commissioners Jernigan, Piñedo and Rodriguez being absent), the item was approved.

13. Discussion and approval to change the regularly scheduled meeting of August 9, 2010.

The Commission made a suggestion to change the regular meeting of August 9, 2010 to August 16, 2010.

After discussion, on Motion of Commissioner Gallegos, the meeting of August 9, 2010 was changed to August 16, 2010 with the following vote:

Ayes: 7 - Commissioner Duba, Commissioner Becerra-Jones, Commissioner Creary, Commissioner Gallegos, Commissioner Ward, and Commissioner McCarthy-Napoleon, Commissioner Tanberg

Noes: 0 - None

Abstention: 2 - Commissioner Gravely, Commissioner Lesser

Absent: 3 - Commissioner Jernigan, Commissioner Piñedo, Commissioner Rodriguez

IV. MISCELLANEOUS

14. Items not on the posted agenda, to be presented and placed for discussion/action at a future Commission meeting, or matters requiring immediate action due to emergency situations or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

No action was taken by the Commission.

15. Public Comment
Opportunity for members of the public to address the Commission Board on items of interest that are within the jurisdiction of the Commission.

Geneviève Clavreul and Tracey Weathers addressed the Commission.

16. The meeting adjourned at 11:37 a.m.